

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JULY 20, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. A presentation was made to the "Hire A Youth" organization. The meeting was recessed by Mayor O'Connor at 4:03 p.m. The meeting was reconvened by Mayor O'Connor at 4:16 p.m. with Council Members Cleator, Jones, Struiksma, and Gotch not present. Four members of the 1987 National Junior Olympic Games, who will represent the City of San Diego at Salt Lake City, Utah, were introduced by Deputy Mayor Jones. Mayor O'Connor adjourned the meeting at 9:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Canon Roger R. Jones,  
Canon Administrator of the Episcopal Diocese, San  
Diego.

FILE LOCATION: MINUTES

Jul-20-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McColl.

FILE LOCATION: MINUTES

ITEM-30: (R-88-062) ADOPTED AS RESOLUTION R-268873

Recognizing and commending Conny M. Jamison as a recipient  
of the Certified California Municipal Treasurer's Award and  
for her important professional and personal contributions  
to the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A051-075.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

Jul-20-1987

ITEM-31: WELCOMED BY COUNCIL

Welcoming a group of 20 Girl Scouts from Troop #2103 in  
Kensington, accompanied by Ellen Tomkins. This group will  
arrive at approximately 2:00 p.m.  
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A104-113.)

ITEM-32: GRANT HEARING

Matter of the request of Mrs. Eric Edmunds, for a hearing  
of an appeal from the decision of the Board of Zoning  
Appeals in approving CUP-19499 with conditions. The permit  
proposes construction of a guest house to be located on top  
of an existing one-story garage, to observe a 0'0" north  
side yard where 4'0" is required and a 2'0" front yard on  
Olivet Street where 15'0" is required. The subject  
property is described as Lot 7, Block 76, La Jolla Park

Villa Tract, Map-976, and is located at 1245 Virginia Way, in Zone R1-5000, in the La Jolla Community Plan area. (CUP-19499. District-1.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, August 11, 1987, at 2:00 p.m.

FILE LOCATION: ZONE Zoning Appeals Case CUP 19499

COUNCIL ACTION: (Tape location: A100-103-.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING FOR AUGUST 11, 1987 AT 2:00 P.M. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

#### ITEM-33: GRANT HEARING

Matter of the request of Del Cerro Heights Homeowners Association, by Donald H. Warfield, for a hearing of an appeal from the decision of the Planning Commission in denying an amendment to Planned Residential Development Permit PRD-15, which proposed a gated entryway on Rancho Park Drive west of Pasatiempo Avenue be converted from emergency vehicle use only to general use by the project residents. The subject property is located generally south of Camino Rico, west of Pasatiempo Avenue and east of Bernadette Lane, in Zone R1-5000 (Hillside Review Overlay), in the Navajo Community Plan area. The subject property is further described as Del Cerro Heights Units 1-4, Map Nos. 7586, 7923, 7924 and 7925. (PRD-87-0184. District-7.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, August 11, 1987, at 2:00 p.m.

FILE LOCATION: PERM Permit PRD-15

COUNCIL ACTION: (Tape location: A114-139.)

MOTION BY McCARTY TO GRANT HEARING FOR AUGUST 11, 1987 AT 2:00 P.M. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-50: (O-87-215) ADOPTED AS ORDINANCE O-16905 (New Series)

Incorporating Lot 1 of Mission Valley Gardens, Map-5231 (approximately one acre), located at 3703 Camino del Rio South, southwest of the interchange of I-8 and I-15, into Zone CO.

(Case-87-0057. Mission Valley Community Area. District-5. Introduced on 7/7/87. Council voted 8-0. District 3 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: C136-154.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-51:

Two actions relative to the Old San Diego Community Plan: (Old San Diego Community Area. District-2.)

19870720

Subitem-A: (O-87-259 Rev.1) ADOPTED AS ORDINANCE O-16906 (New Series)

Amending Chapter X, Article 3, Division 2, of the San Diego Municipal Code, by repealing Sections 103.200 through 103.207.5, and by adding Sections 103.0200 through 103.0209, relating to the Old Town San Diego Planned District.

(Introduced as amended on 7/7/87. Council voted 8-0. District 3 not present.)

Subitem-B: (O-87-260) ADOPTED AS ORDINANCE O-16907 (New Series)

Incorporating those properties bounded approximately by Interstate 5 on the west, Interstate 8 on the north, the Mission Hills Neighborhood of the Uptown Community Planning Area on the east, and Witherby Street on the south, into the Old San Diego Planned District and other zones.

(Introduced on 7/7/87. Council voted 8-0.)

FILE LOCATION:

Subitem A & B: LAND - Old Town San Diego Planned District  
COUNCIL ACTION: (Tape location: C136-154.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND  
ADOPT. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-100: (R-87-2573) ADOPTED AS RESOLUTION R-268917

Awarding a contract to San Diego Daily Transcript for  
furnishing official advertising, as may be required for  
a period of two years beginning August 1, 1987 through  
July 31, 1989 for an estimated cost of \$167,000,  
including terms, for the first year; designating San  
Diego Daily Transcript as the City's official newspaper.  
(BID-9031)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-87-2566) ADOPTED AS RESOLUTION R-268918

Awarding a contract to Bud's Trucking for hauling of dried  
sludge on Fiesta Island, as may be required for a period of  
one year beginning August 1, 1987 through July 31, 1988,  
for an estimated cost of \$71,100, with an option to renew  
the contract for an additional one year period with a price  
escalation not to exceed 5 percent of prices bid.  
(BID-9046)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-102:

Two actions relative to the Construction of Sewer Main  
Replacement Group 82:  
(Pacific Beach Community Area. District-6.)

Subitem-A: (R-87-2568) ADOPTED AS RESOLUTION R-268876  
19870720

Inviting bids for the Construction of Sewer Main Replacement Group 82 on Work Order No. 170101; authorizing the execution of contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$1,686,580 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-9133)

Subitem-B: (R-87-2569) ADOPTED AS RESOLUTION R-268877

Authorizing the use of City Forces to do the work, make connections and perform operational checks, as required in connection with the Construction of Sewer Main Replacement Group 82; declaring that the cost of said work shall not exceed \$5,000.

CITY MANAGER REPORT: Sewer Replacement Group 82 is a portion of the continuing Annual Capital Improvement Program allocation to replace old and deteriorated concrete sewer mains within the City of San Diego. This project will construct 11,029 feet of new 8" sewer mains as part of an accelerated program to replace sewer lines in the Pacific Beach Community in a seven year period. The construction contract is scheduled to be awarded in July, 1987 (FY 88).

Aud. Cert. 8800003.

WU-P-87-100.

FILE LOCATION: W.O. 170101 CONT - CAL Southwest  
Construction Inc. CONFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-103: (R-87-2563) ADOPTED AS RESOLUTION R-268878  
19870720

Inviting bids for the construction of San Ysidro Boulevard - Phase I, on Work Order No. 133098; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure, not to exceed

\$1,472,800 from CIP-52-166.1, San Ysidro Boulevard - Smythe Avenue to Border Village Road (\$695,560 from CDBG Fund 18521, Dept 5833, Org. 3307, \$500,000 from CDBG Fund 18522, Dept. 5863, Org. 6311 and \$277,240 from CDBG Fund 18523, Dept. 5633, Org. 3304) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, for further phases, in the appropriate reserves. (BID-9123)

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The Council in 1980 approved a conceptual plan for improvement of San Ysidro Boulevard from Smythe Avenue to Border Village Road. This plan identified the initial improvements between Via de San Ysidro and Interstate 805, which is the most heavily congested portion of this roadway. On February 11, 1985, the Council approved the amended Urban Design Plan for San Ysidro Blvd. between Via de San Ysidro and I-805 (See City Manager Report CMR-84-435), which identifies four improvement phases. CDBG funds have been allocated to the extent that Phase I can be constructed. This Phase I project will provide 15 feet of decorative sidewalk, street amenities and landscaping on the north side; full width paving to accommodate two through lanes of traffic in each direction; a landscaped median; drainage facilities; curbs, sidewalks and landscaping on the south side, and a traffic signal at Via de San Ysidro and Olive Drive. On-street parking will be prohibited within the projects limits; however, construction of Phase II will provide an off-street parking lot adjacent to the south sidewalk. Overhead utilities will be undergrounded in conjunction with this project. On June 27, 1985 the San Ysidro Planning Committee approved this proposed project. This project will improve traffic handling capabilities and provide additional safety and beautification.

Aud. Cert. 8700981.

FILE LOCATION: W.O. 133098 CONT - L. R. Hubbard  
Const. Co. CONTFY88-1

COUNCIL ACTION: (Tape location: C165-185.)

MOTION BY BALLESTEROS TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-104: (R-87-2567) ADOPTED AS RESOLUTION R-268879  
19870720

Inviting bids for the cleaning of Digesters C-2 and C-1 at the Point Loma Wastewater Treatment Plant on Work Order No. 170681; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$371,000 from Sewer Revenue Fund 41506 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9134) (Harbor Community Area. District-2.)

CITY MANAGER REPORT: This contract is for the cleaning of sludge Digesters C-2 and C-1 at the Point Loma Wastewater Treatment Plant. Periodic cleaning of the digesters is necessary to remove indigestible sludge and digestion by-products which accumulate over a period of time. Additionally, it is necessary to clean both tanks at this time in order to access the interior of the tanks to recondition the hot water and gas piping system and restore the mechanical integrity of this vital element in the sewage treatment process. Aud. Cert. 8800022 Rev. WU-P-87-159.

FILE LOCATION: W.O. 170681 CONT - American Processing Company, Inc. CONFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-88-54) ADOPTED AS RESOLUTION R-268880

Approving the final subdivision map of Villa La Playa, an 8-lot subdivision located northeasterly of Coronado Avenue and 15th Street.

(Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION: SUBD Villa La Playa

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-106:

Three actions relative to the Logan Avenue Landscape Maintenance District:



(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2751) ADOPTED AS RESOLUTION R-268881

Accepting the petition of the property owners in the westerly section of Euclid Avenue for a Landscape Maintenance District; authorizing the City Manager to initiate proceedings for the formation of the Logan Avenue Landscape Maintenance District pursuant to the Landscape and Lighting Act of 1972 (Streets and Highways Code, Sections 22.500, et seq.) and the San Diego Maintenance District Procedural Ordinance of 1975 (San Diego Municipal Code, Sections 65.0201, et seq.); declaring that the above described district will be for maintenance purposes only and that the district proposes no construction of facilities at this time.

Subitem-B: (R-87-2753) ADOPTED AS RESOLUTION R-268882

Resolution of Intention to establish the Logan Avenue Landscape Maintenance District.

Subitem-C: (R-87-2752) ADOPTED AS RESOLUTION R-268883

Approving the City Engineer's Report.

CITY MANAGER REPORT: Under the Project First Class Program, Community Development Block Grant (CDBG) funds are available to use for landscaping improvements on Logan Avenue. Currently, efforts are underway by the Planning Department toward the implementation of the proposed landscaping improvements on Logan Avenue from Euclid Avenue to approximately 625 feet westerly. To assure long term maintenance for the landscaping to be installed, a landscape maintenance district is proposed. The public hearing will establish the proposed district. Since no landscaping will be in place and require maintenance during the Fiscal Year 1988, no assessments will be levied to the district at this time. It is estimated that landscaping will be completed by the end of Calendar Year 1988.

FILE LOCATION: STRT M-143

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-107: (R-88-10) ADOPTED AS RESOLUTION R-268884

Approving the acceptance by the City Manager of that deed of Catwil Corporation conveying to the City a water and drainage easement in Lot 1 of Carmel Mountain Ranch, Unit No. 7; authorizing the execution of a quitclaim deed, quitclaiming to Catwil Corporation, all the City's right, title and interest in the water and drainage easement in Lot 1 of Carmel Mountain Ranch, Unit No. 7.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-4055 DEEDFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-88-11) ADOPTED AS RESOLUTION R-268885

Vacating the City's interest in an unneeded drainage easement affecting Lot 3 of Somerset Village East, Map-11736, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(North City West Community Area. District-1.)

FILE LOCATION: DEED F-4056 DEEDFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-109: (R-88-53) ADOPTED AS RESOLUTION R-268886

Authorizing the City Manager to consider, in lieu of payment of Development Impact Fees for San Diego Business Park Associates, Ltd., an amount not to exceed \$5,891 for additional asphalt paving on the west side of the intersection of State Route 125 and Airway Road and a traffic signal system.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The Otay Mesa Public Facilities Financing Plan identifies a project for the installation of a traffic signal at the intersection of State Route 125 with Airway Road to be fully funded from Development Impact Fees. The developer of the San Diego Business Park, Ltd. has entered into an agreement, RR-267537 dated January 26, 1987, to construct a traffic signal system at State Route 125 with Airway

Road for a Development Impact Fee (DIF) credit of \$76,500. An additional credit of \$5,891 is now being requested to offset costs of additional asphalt paving required on the west side of the intersection. Neither the requirement or cost was anticipated in the original traffic signal estimate used in the original agreement. The additional paving is required in order to enable the signal to function properly.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-110: (R-87-2711) ADOPTED AS RESOLUTION R-268887

Authorizing the execution of a fourth amendment to the agreement with DeWeese Burton Associates, for professional services required for the preparation of construction documents and construction observation for the South Shores Area of Mission Bay Park Phase III; authorizing the expenditure of an amount not to exceed \$44,750 from CIP-22-024.1, South Shores Development Phase III, Fund No. 10504, for the purpose of providing funds for the execution of the above fourth amendment to agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On July 14, 1981, the City Council authorized an agreement with Roger DeWeese, Inc. and Associates for the professional services required for the preparation of a General Development Plan and an EIR for the South Shores area of Mission Bay Park. The agreement was first amended on August 16, 1984 for additional services required to modify the master plan and the EIR. The second amendment to agreement provided the additional professional services required to prepare construction documents and construction observation. The third amendment to agreement provided professional services necessary to prepare a methane gas emissions control plan for areas over or near the sanitary landfill, a solid waste management plan, and geotechnical exploration for sanitary landfill in areas to be excavated. The improvements will include construction of a 9-acre lagoon with shore protection, 10-lane boat launching facility, boarding docks, parking lot with access road and a

unisex comfort station. A majority of the South Shores area consists of an old sanitary landfill. During exploratory work, a small finger of trash (approximately 1,200 cubic yards) was found in the area to be excavated for the lagoon. The fourth amendment to the agreement will include the professional services necessary to prepare a Report of Disposal Site Information (RDSI), and to provide EPA registered safety personnel during the trash removal and transport. This work is required to satisfy conditions made by various regulatory agencies for construction of the lagoon. The construction of the lagoon is required by the Army Corps of Engineers as mitigation for the Sail Bay project which is currently under construction.

Aud. Cert. 8701007.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-111: (R-88-16) ADOPTED AS RESOLUTION R-268888

Authorizing the execution of an agreement with Kim Wiley, Landscape Architect, for the design and construction observation of Tuxedo Neighborhood Park - Development; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$3,000 from PSD Fund No. 11370 to CIP-29-421, Tuxedo Neighborhood Park - Development; authorizing the expenditure of an amount not to exceed \$43,000 from CIP-29-421, Tuxedo Neighborhood Park - Development, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This proposed agreement with Kim Wiley, Landscape Architect, will provide the professional services necessary for the design and construction observation for the Tuxedo Neighborhood Park - Development, CIP-29-421. Tuxedo Neighborhood Park is an approximately five-acre undeveloped site located on Tuxedo Road in the Navajo Community. It is contemplated that, subject to community input, this site will be developed as a passive park including open play lawn, a tiny

tots area, concrete walkways, safety lighting, automatic irrigation and landscaping. The consultant was selected according to Council Policy 300-7, being advertised in the SAN DIEGO DAILY TRANSCRIPT on October 31, 1986. Twenty-two responses were received by the Nominating Committee. Three of the firms were recommended to and interviewed by the Park and Recreation Department. Kim Wiley is the recommended consultant for this project.

Aud. Cert. 8701028.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: C186-200.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-2730) ADOPTED AS RESOLUTION R-268889

Changing the name of 19th Street (South Bay), located in the Otay Mesa-Nestor and Tia Juana River Valley Communities, to Saturn Boulevard; authorizing the installation of the necessary signs and markings.

(See City Manager Report CMR-86-328. Otay Mesa-Nestor and Tia Juana River Valley Community Areas. District-8.)

COMMITTEE ACTION: Initiated by TLU on 7/14/86.

Recommendation to approve the City Manager's recommendation.

Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION: DEED F-4057 DEEDFY88-1

COUNCIL ACTION: (Tape location: C201-505.)

Hearing began at 3:43 p.m. and halted at 4:03 p.m.

Testimony in opposition by Loretta Mayer, Mr. and Mrs. Carlton C. Leonard, Glenn D. Graham and Ruth Schneider. (Mayor O'Connor read Leonard and Graham letters into the record).

MOTION BY BALLESTEROS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (R-88-082) ADOPTED AS RESOLUTION R-268890

Council confirmation of the following appointments by the Mayor to serve as members of the Park and Recreation Board, for two-year terms ending March 1, 1989:

(See the memorandum from Mayor O'Connor dated July 7,

1987.)

Verna M. Quinn (Reappointment, to serve as Chair.)

Kenneth K. Hayashi (To replace Dan Allen, whose term has expired.)

Deniese R. Hayes (To replace Eugene McElroy, whose term has expired.)

Joyce Ashley (To replace Rebecca Michael, whose term has expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A602-B052.)

MOTION BY McCOLL TO APPOINT VERNA M. QUINN. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY GOTCH TO APPOINT KENNETH K. HAYASHI. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO APPOINT DENIESE R. HAYES. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO APPOINT JOYCE ASHLEY. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-nay, Jones-yea, Struiksma-nay, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-88-080) ADOPTED AS RESOLUTION R-268891

Nominating the following persons for appointment and reappointments by the Metropolitan Transit Development Board (MTDB), to serve as City members of the San Diego Transit Board, for terms to expire as indicated:

| NAME                                                                                                    | TERM EXPIRES: |
|---------------------------------------------------------------------------------------------------------|---------------|
| Dean Dunphy (Reappointment)                                                                             | July 1, 1989  |
| Mary Berglund (Reappointment)                                                                           | July 1, 1988  |
| Tom Gayton (To replace Gordon Johnson, whose term has expired and who does not wish to be reappointed.) | July 1, 1990  |
| Linda Le Gerrette (To fill an existing vacancy.)                                                        | July 1, 1990  |

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B066-075.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-081) ADOPTED AS RESOLUTION R-268892

Council confirmation of the appointments by the Mayor of William Ward and John Lippitt to the Metropolitan Treatment Facility Task Force, to replace Larry Haden and Norman H. Brooks, who have resigned; amending Resolution R-268232, dated April 27, 1987, creating said task force, by adding two additional voting members; confirming the appointments by the Mayor of Eugenia Franco and Hugh McKinley, to serve as voting members of said task force, to fill the additional member positions authorized above.  
(See the memorandum from Mayor O'Connor dated July 7, 1987.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-083.)

MOTION BY McCARTY TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (O-88-002) FIRST HEARING HELD

First public hearing in the matter of:  
Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. O-16678-1, as amended and adopted therein, by amending the personnel authorization of Council District 1 by adding one Council Representative II position; exempting said position from the Classified Service, and establishing a salary rate therefor.  
NOTE: See Item 341 on the docket of 7/21/87 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C524-531.)

MOTION BY GOTCH TO HOLD THE FIRST HEARING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (O-88-006) FIRST PUBLIC HEARING HELD

Matters of:

A) The Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1987-88.

(This is the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the month of July.)

(B) Use of General Revenue Sharing Funds and the relationship of these funds to the Annual Budget.

(This is the time set for citizens to ask questions and express their views, either verbally or in writing, concerning the use of General Revenue Sharing Funds.) Federal regulations require that the City publish notice of the Revenue Sharing hearing at least 10 days prior to the hearing. This publication was made on July 9, 1987.

NOTE: The second public hearing and introduction and adoption of the Ordinance will be on Tuesday, July 21, 1987. See Item 332.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C532-D500.)

Hearing began at 4:17 p.m. and halted at 4:56 p.m.

Council Member Jones entered at 4:55 p.m.

Testimony by Mr. Karl Zobell regarding Torrey Pines Road.

Testimony in favor by Mark Nelson.

Testimony in opposition by Jackie Sanders, John Hartley, James Peigh, Norma Sullivan, Joanna Louis, Ron Schneider, Alice DeBall, Alice Goodkind Lipton, Dan Allen, Barbara Bamburger, Dian Talwion, and Jim Bell.

MOTION BY WOLFSHEIMER TO RETAIN WETLANDS. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO HOLD THE FIRST HEARING AND DIRECT THE CITY MANAGER AND TRANSPORTATION AND LAND USE COMMITTEE TO MEET, AT ITS SECOND MEETING IN AUGUST, WITH MR. KARL ZOBELL TO DISCUSS HIS CONCERNS REGARDING TORREY PINES ROAD. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-88- ) CONTINUED TO AUGUST 3, 1987

(Continued from the meeting of July 7, 1987, Item 339, at



Council Member Struiksma's request, for full Council.)  
Public Hearing of the City Council regarding the imposition  
of impact fees for new development in the City of San  
Diego.

(See City Manager Report CMR-87-330.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D501-F065.)

Hearing began at 4:57 p.m. and halted at 5:50 p.m.

Council Member Struiksma entered at 4:57 p.m.

MOTION BY CLEATOR TO CONTINUE TO AUGUST 3, 1987, AT HIS REQUEST,  
TO ALLOW TIME FOR A REPORT TO BE ISSUED BY THE CITY MANAGER AND  
TO HAVE CLARIFICATION FROM STAFF. Second by McColl. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-083) ADOPTED AS RESOLUTION R-268893

Congratulating the Ensenada Express on its first year of  
operation from our City and extending wishes for greater  
success in the future.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A140-145.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: NOTE AND FILE

(Continued from July 13, 1987, Item S400, at Council Member  
Struiksma's request, to allow him to be present for the  
discussion.)

A request for an appeal of the decision of the  
Transportation and Land Use Committee relating to Land  
Development Permit No. W32723 for a wildlife crossing at  
future Calle Cristobal/Sorrento Valley Boulevard (Lopez  
Ridge), pursuant to Section 22.0101 (Rule 4) of the San  
Diego Municipal Code.

FILE LOCATION: SUBD Lopez Ridge

COUNCIL ACTION: (Tape location: A146-185.)

Motion by Wolfsheimer to hold a hearing. No second.

Motion by Wolfsheimer to continue item. No second.

MOTION BY STRUIKSMA TO NOTE AND FILE. Second by McCarty.  
Passed by the following vote: Wolfsheimer-nay, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-S402: (R-88-061) ADOPTED AS RESOLUTION R-268894

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100 certain sums between departments and programs in order to avoid projected deficits in various departments within the General Fund 100.

CITY MANAGER REPORT: On June 9, 1987, the City Council authorized the City Auditor and Comptroller to transfer monies within and between various City departments and funds. The transfers were requested to: 1) avoid projected deficits anticipated by year-end; 2) to carry forward monies into FY 1988; and, 3) for miscellaneous adjustments, including the allocation of the Special Litigation Reserve Fund. Subsequent to the June 9 decision, additional expenditure information indicates that two General Fund departments, Nondepartmental and Police, will have deficits which were not covered by the transfers that Council authorized. Both departments have the necessary funds within their overall budget to cover these deficits. However, Council authorization is required to allow for the monies to be transferred to the appropriate account in the departments. This supplemental action will serve to authorize the City Auditor and Comptroller to offset these deficits through transfers within these departments.

Aud. Cert. 8700929-1.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C155-164.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-88-136) TRAILED TO JULY 21, 1987

Authorizing the City Manager to cause a waiver of the Gann appropriations limit to be placed on the November 1987 ballot; requesting the City Attorney to include such a waiver in the election ordinance to be considered by the Council on July 20, 1987.

(See City Manager Report CMR-87-338.)

COMMITTEE ACTION: Reviewed by RULES on 7/15/87. Recommendation to accept the City Manager's recommendation to forward the item

to the City Council Meeting of July 20, 1987 and to be considered for inclusion in the City's Election Ordinance.

Districts 2, 4, 6 and Mayor voted yea. District 3 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G260-270.)

MOTION BY GOTCH TO TRAIL TO JULY 21, 1987 FOR FURTHER DISCUSSION. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S404: (R-88-143) ADOPTED AS RESOLUTION R-268895

Supporting an amendment to Section 21967 of the California Vehicle Code which would allow local jurisdictions to adopt rules and regulations restricting persons from riding or propelling skateboards on highways or sidewalks in addition to existing authority to restrict such activities on roadways; requesting that the Intergovernmental Relations Department support any such amendment at the present time by supporting an existing bill, or by supporting a rider to a City-supported bill.

(See the memorandum from Council Member Gotch dated 7/7/87.)

COMMITTEE ACTION: Initiated by TLU on 7/13/87. Recommendation to request a local State Legislator to attach a rider to an existing bill in process to amend California Vehicle Code Section 21967 to allow a local jurisdiction to adopt rules and regulations restricting persons from riding or propelling skateboards on a highway or sidewalk in addition to existing authority to restrict such activities on roadways. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F066-G259.)

MOTION BY McCOLL TO ADOPT WITH DIRECTION TO THE PARK AND RECREATION BOARD TO ESTABLISH A TASK FORCE, WHICH WOULD INCLUDE REPRESENTATION FROM THE SKATEBOARD INDUSTRY, AMATEURS AND PROFESSIONALS, TO REVIEW CITY PARKS AND FACILITIES WHERE SKATEBOARDING COULD BE ALLOWED. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea. Motion by McColl to extend the meeting past 7:30 p.m. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S405: (R-88-78) TRAILED TO JULY 21, 1987

(Continued from the meeting of July 13, 1987, Item S407, at Council Member McCarty's request, for staff to come back with a revised and expanded RFP.)

Confirming the action taken by the Public Services and Safety Committee on July 1, 1987 to seek competitive bids for the provision of services addressing the disease AIDS including the terms and conditions added by the Committee.

(See City Manager Report CMR-87-321.)

COMMITTEE ACTION: Reviewed by PSS on 7/1/87. Recommendation to approve the City Manager's recommendation, with direction to the City Manager to prepare Requests for Proposals for AIDS funding which are directed to those agencies which deal exclusively with the AIDS problem, that the scope of services include assistance toward education, food, transportation, and housing, that the City Manager specifically avoid duplication of services which would result in funding excessive overhead, and that the City Manager present the results of the Request for Proposal to the City Council no later than the end of September 1987. Districts 2, 3, 4, and 7 voted yea. District 1 not present.

CITY MANAGER REPORT: The Public Services and Safety Committee on July 1, 1987 approved the planning strategy contained in City Manager Report CMR-87-321 concerning the provision of services addressing the disease AIDS. That strategy suggested that funds which have been identified (\$150,000) be expended in a timely fashion, in areas not already dominated by other funding sources, through the competitive RFP process, and with the assistance of the Regional Task Force on AIDS. The Committee, in their approval of the planning strategy, indicated that services sought after be limited to housing, transportation, food, and education. The Committee further restricted eligibility of agencies who could compete for City funds to only those agencies who deal exclusively with AIDS. The Committee also requested that the contract(s) for services be before Council for their approval by the end of September. At the request of the Mayor's Office, this item is being referred to the full Council for their confirmation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location J560-K049.)

MOTION BY GOTCH TO CONTINUE TO JULY 21, 1987, DUE TO LACK OF TIME. Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S406:     TRAILED TO JULY 21, 1987

(Continued from the meeting of July 13, 1987, Item S405, at the request of Council Member Ballesteros and Council Member Wolfsheimer, for copies of the EIR, and approval of findings, mitigation and appropriate paperwork which were before Council when they were approved.)

Two actions relative to the First San Diego River Improvement Project (FSDRIP):  
(Mission Valley Community Area. District-5.)

Subitem-A:     (R-88-7)

Approving the acceptance by the City Manager of those street and drain easement deeds of Russell V. Grant, granting to the City easements for public street and drainage purposes in a portion of Parcel 1 of Parcel Map PM-11933; dedicating said land as and for a public street and naming the same Stadium Way; authorizing the City Manager to execute a Temporary Working Strip Permit with Russell V. Grant and Calmat Co., affecting Parcel 1 of Parcel Map PM-11933, for the purpose of excavating and carrying away material for the First San Diego River Improvement Project; authorizing the execution of a quitclaim deed, quitclaiming to Russell V. Grant, that portion of Stadium Way vacated by Resolution R-268500, adopted June 2, 1987.

Subitem-B:     (R-88-8)

Certifying that the information contained in Environmental Impact Report EIR-80-0341, issued in connection with the First San Diego River Improvement Project, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT:     These actions are requested in connection with the First San Diego River Improvement Project (FSDRIP) under Resolution R-268496, adopted on June 2, 1987, which established the assessment district and Resolution R-268500 adopted on June 2, 1987, which authorized the vacation of excess right-of-way on Stadium Way in connection with this

project.

Aud. Cert. 8800056.

FILE LOCATION: STRT M-145; DEED F-4058

COUNCIL ACTION: (Tape location: J560-K049.)

MOTION BY GOTCH TO TRAIL TO JULY 21, 1987 DUE TO LACK OF TIME.

Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S407: (R-88-92) ADOPTED AS RESOLUTION R-268896

Determining that the public interest and necessity demand the acquisition and construction of certain municipal improvements for Balboa Park and Mission Bay Park and making findings thereto.

(Mission Bay and Balboa Park Community Areas. Districts-6 and 8.)

CITY MANAGER REPORT: After input from the City Council's Blue Ribbon Bond Review Task Force, the Park and Recreation Board, the Planning Commission, and the City Council, the City Manager recommended that two general obligation bond issues be placed on the November 3, 1987 Ballot for Balboa Park and Mission Bay Park improvements: a lower level bond issue of \$73,860,000 and a higher level bond issue of \$93,520,000. At the City Council's direction, the lower level and higher level bond issue includes funds to cover the reconstruction requests of the Centro Cultural de la Raza, and the higher level bond issue includes funding for a new gymnasium on a site adjacent to or outside Balboa Park. For additional background, see City Manager's Reports CMR-87-291 and CMR-87-313.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G271-405.)

MOTION BY BALLESTEROS TO APPROVE FOR A BALLOT PROPOSITION.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not

present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-yea.

ITEM-S408: (R-88-146) ADOPTED AS RESOLUTION R-268897

Matter of a discussion of the following nominees for appointment by the Council to fill four vacancies on the Centre City Development Corporation Board:

(See memorandum from Mayor O'Connor dated 7/15/87.)

NOMINEE:

Pat Kruer

(Finance)

Henri Lagatella

(Real Estate Development)

Tom Carter

(Finance)

William Sauls

(Law)

Jim McGraw

(Architect)

Phil Blair

(General Business)

Carol Randolph Caplan

(Real Estate Development)

Jan Richard Anton

(General Business)

NOMINATED BY:

Mayor O'Connor

Mayor O'Connor

Councilmember Cleator

Councilmember Ballesteros

Councilmember McCarty

Councilmember Cleator

Councilmember Struiksma

Councilmember Cleator

Today's action is adoption of a Resolution making the appointments.

NOTE: Council Policy 000-13, as amended on 12-3-84, provides for the following procedure:

1. The Mayor calls on each candidate whose name appears on the docket as a nominee to make a presentation to the Council in support of his candidacy for appointment (maximum of 3 minutes presentation each).
2. The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.
3. The City Clerk provides ballots to the Council and each Councilmember votes for the candidates he/she feels to be most qualified for each vacancy and returns the ballots to the City Clerk. Each Councilmember has one vote per vacancy.
4. The candidates receiving the highest number of votes (minimum of five) shall be appointed to the vacancy.
5. If no candidates receive a minimum of five votes, balloting continues until there are sufficient candidates receiving a majority to fill those vacancies. In a tie among the top vote getters, those candidates run off for the vacancies. If an insufficient number of candidates receive a majority of votes to fill all vacancies, a run off will be held among the remaining candidates to fill the remaining vacancies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-C135.)

Motion by Cleator to vote on the reappointments only. No second.

MOTION BY JONES TO APPOINT PHIL BLAIR, TOM CARTER AND PAT KRUER.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO APPOINT HENRI LAGATELLA. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S409: (R-88-120) ADOPTED AS RESOLUTION R-268898

Council confirmation of the reappointment by the Mayor of Lyndelle D. Fairlie, to serve as a member of the Park and Recreation Board, for a two-year term ending March 1, 1989. (See the memorandum from the Mayor O'Connor dated July 14, 1987.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B054-065.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S410: (R-87-2650) CONTINUED TO JULY 27, 1987

(Continued from the meeting of July 6, 1987, Item 201, at Council Member Struiksma's request, to review the report from the City Manager.)

Authorizing the City Manager to change the parking rates for San Diego Charger football games from \$3.00 in the outer ring and \$6.00 in the inner ring to \$5.00 throughout the lot and \$10.00 for motor homes.

(See City Manager Report CMR-87-322. Mission Valley Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J560-K049.)

MOTION BY GOTCH TO CONTINUE TO JULY 27, 1987, FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,



Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S411: REFERRED TO CITY ATTORNEY

In the matter of the Ordinance of the City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 3, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G406-599; G641-J522.)

MOTION BY GOTCH TO DIRECT THE CITY ATTORNEY TO PREPARE BALLOT LANGUAGE FOR AMENDING THE SAN DIEGO MUNICIPAL CODE RELATING TO RESTRICTING THE USE OF MISSION BEACH PARK AND IRREVOCABLY RENAMING THE AFFECTED STREET AS MARKET STREET. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY GOTCH TO DIRECT THE CITY ATTORNEY TO PLACE ON THE BALLOT THE AMENDMENT OF THE PROGRESS GUIDE AND GENERAL PLAN FOR THE CITY OF SAN DIEGO PURSUANT TO THE PROVISIONS OF THE LA JOLLA VALLEY PLAN ADOPTED BY THE VOTERS ON NOVEMBER 6, 1985. Second by Struiksmay. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY MCCOLL TO CONTINUE TO JULY 21, 1987 AN ORDINANCE OF THE PEOPLE OF THE CITY OF SAN DIEGO CHANGING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEARS 1988 THROUGH 1991 (GANN LIMIT) AND DIRECT THE CITY ATTORNEY TO PREPARE BALLOT LANGUAGE WHICH THE COUNCIL MAY REVIEW AT THAT TIME. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Motion by McCarty to extend the time of the meeting for one-half hour. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY MCCARTY TO CONTINUE TO JULY 21, 1987 THE MATTER OF BOND ISSUES FOR BALBOA PARK AND MISSION BAY PARK AND DIRECT THE CITY ATTORNEY TO PREPARE BALLOT LANGUAGE WHICH THE COUNCIL MAY REVIEW AT THAT TIME. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY GOTCH TO REFER TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE MAYOR O'CONNOR'S MEMO DATED JULY 17, 1987, REGARDING A PROPOSED BALLOT PROPOSITION RESTRICTING COMMERCIAL USE OF

DEDICATED PARKLAND. Second by Struiksma. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,

McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Motion by Gotch to extend the time of the Council Meeting to

8:30 p.m. Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present,

Mayor O'Connor-yea.

Motion by Wolfsheimer to place the Clean Air Initiative on the

ballot. Second by Ballesteros. Second withdrawn by

Ballesteros. Second by Mayor O'Connor. Motion withdrawn by

Wolfsheimer.

Motion by Jones to direct the City Attorney to draft ballot

measure that would put before the voters the SANDER project as

it is for the November ballot. No second.

MOTION BY GOTCH TO CONTINUE THE MATTER OF THE CLEAN AIR

INITIATIVE TO JULY 27, 1987, FOR THE COUNTY REGISTRAR OF VOTERS

TO CONTINUE THE PROCESS FOR VERIFICATION OF THE SIGNATURES.

Second by Ballesteros. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

MOTION BY GOTCH TO TRAIL THE DISCUSSION OF THE CIGARETTE SALES

TAX TO JULY 21, 1987, FOR THE CITY ATTORNEY TO DRAFT LANGUAGE.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S412: (R-88-1280) ADOPTED AS RESOLUTION R-268900

19870720

A discussion in the matter of opposing the La Jolla Valley

amendment ballot proposal.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G600-640.)

MOTION BY GOTCH TO TAKE A FORMAL POSITION IN OPPOSITION TO THE

LA JOLLA VALLEY PROPOSAL AND DIRECT PLANNING DEPARTMENT STAFF TO

PREPARE THE ARGUMENT AND BRING BACK TO COUNCIL. Second by

Struiksma. Passed by the following vote: Wolfsheimer-yea,

Cleator-not present, McColl-yea, Jones-not present,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-S413: APPROVE REQUEST

19870720

(Continued from the meeting of July 14, 1987, Additional  
Business to Item 338, at Council Member Cleator's request,  
for further discussion.)

The matter of Mr. Ferdinand Fletcher's request to remove  
his property (lot adjacent to 459 Tavera Place) from the  
HROZ designation. The property is within the boundaries of  
the Peninsula Community Plan and Local Coastal Program Land  
Use Plan that was approved with modifications by the City  
Council on July 14, 1987 by Resolution R-268871.

(District-2.)

FILE LOCATION: LAND Peninsula Community Plan

COUNCIL ACTION: (Tape location: A211-232.)

MOTION BY CLEATOR TO APPROVE REQUEST. Second by Struiksma.

Passed by the following vote: Wolfsheimer-nay, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S414: (R-88-154) ADOPTED AS RESOLUTION R-268902

Confirming the following appointments by the Mayor to serve  
as members of the Planning Commission for terms expiring as  
indicated:

(See memorandum from Mayor O'Connor dated 7/16/87.)

| NAME        | TERM EXPIRES     |
|-------------|------------------|
| Karl Zobell | January 28, 1990 |

(To fill the unexpired term  
of Ronald D. Roberts, who has  
resigned.)

|               |                  |
|---------------|------------------|
| Chris Calkins | January 28, 1988 |
|---------------|------------------|

(To fill the unexpired term  
of Daniel L. Guevara, who has  
resigned.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A280-364.)

MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S415: DISCUSSION

19870720

(Continued from the meeting of July 13, 1987, Additional Business to Item 204c, at Council Member Jones' request.)  
The matter of adding language to the Southeast San Diego Planned District Ordinance to establish a process by which the SEDC Community Planning Committee, as supplemented by four additional members (one architect, one landscape architect, one attorney specializing in land use, and a business person with business and property within the community) will be involved in discretionary permit review.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A186-210; J523-545.)

MOTION BY JONES TO INCLUDE IN THE PLANNED DISTRICT ORDINANCE THE PLANNING DEPARTMENT'S AND PLANNING COMMISSION'S

RECOMMENDATIONS

AND 1) INCLUDE A PROVISION FOR SEDC TO HAVE SIGN-OFF POWERS SIMILAR TO THOSE OF CCDC ON ALL PROJECTS WITHIN THE REDEVELOPMENT PROJECT AREAS; 2) THAT THE SEDC AND PLANNING COMMITTEE, INDIVIDUALLY, BE GIVEN AN OPPORTUNITY TO COMMENT ON DISCRETIONARY PERMITS BEFORE THEY ARE APPROVED BY THE PLANNING DIRECTOR; 3) DELETION OF EXEMPTION FOR SEDC PROJECTS UNDER THE ORDINANCE SINCE THEY WILL BE REVIEWED BY SEDC; AND 4) MODIFICATION OF THE COMMERCIAL AND INDUSTRIAL THRESHOLD. Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

By common consent the meeting was continued to 9:30 p.m.

MOTION BY JONES TO RECONSIDER COUNCIL'S ACTION TO ALLOW TESTIMONY BY MR. WALSH. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

MOTION BY JONES TO ADD A 90-DAY TIME FRAME AS A GUIDELINE FOR PERMIT REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

NON-DOCKET ITEM:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Public comment by Kathleen Pierce regarding sexual abuse by Police Department vice officers to women in the adult entertainment business who have to obtain police-approved work permits.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: K151-250.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 9:30 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K251).